

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, NOVEMBER 27, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 13, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 44 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services  
Developmental Services of Nebraska, Inc.  
Faith Bible Church  
Martin Luther Homes of Nebraska Inc.  
Messiah Lutheran Church  
Priestly Fraternity of St. Peter  
St. Mary's Church  
St. Patrick's Catholic Church  
School Sisters of Christ the King  
Women In Community Service, Inc.

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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2:30 p.m.

Board of Equalization

- 4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED  
PROPERTY FOR THE FOLLOWING:**

Theodore and Marie Foltz

- 5) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 27, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 13, 2001 and the minutes of the Fiscal Year 2002, One and Six-Year Road and Bridge Improvement Program public hearing dated November 7, 2001. (Copies of these minutes are on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 27, 2001.
- 3) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Jim Linderholm for his services with Urban Development.
  - B. A one step increase, due to exceptional circumstances, for the following employees in the County Attorney's Office: (M-01-136)
    - ▶ Nancy Weber, Paralegal I
    - ▶ Katie Schmidt, Client Services Associate
    - ▶ Robin Schlegelmilch, Client Services Associate
    - ▶ Taylor Tran, Client Services Associate
- 4) **PUBLIC HEARINGS:**
  - A. A corporate manager application from Joseph K. McDermott in connection with a Class C and a Class K liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park.

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4) **PUBLIC HEARINGS CONTINUED:**

- B. Redistricting of the County Commissioner districts for Lancaster County, Nebraska.
- C. Expenditure of Lancaster County Keno proceeds, in the amount of \$100,000, to be applied toward the purchase of abandoned Union Pacific Railroad right-of-way for use as the Homestead Trail, extending from the Jamaica Station at Mile Post 66 south to Marietta, Kansas at Mile Post 125.

5) **NEW BUSINESS:**

- A. A resolution in the matter of approving the redistricting of the County Commissioner districts for Lancaster County, Nebraska. (R-01-115)
- B. A contract with PharMerica to provide pharmacy and related services to the Lancaster County Corrections Department, beginning September 1, 2001 and ending August 31, 2004 with one, three year renewal option. Pricing for prescription and non-prescription items will be billed in compliance with the Nebraska Medicaid published fee schedule. Annual estimated cost of pharmacy services for Corrections is \$150,000. (C-01-568)
- C. A contract with PharMerica to provide pharmacy and related services to the Lancaster County Community Mental Health Center, beginning September 1, 2001 and ending August 31, 2004 with one, three year renewal option. Pricing for prescription and non-prescription items will be billed in compliance with the Nebraska Medicaid published fee schedule. Annual estimated cost of pharmacy services for the Community Mental Health Center is \$93,700. (C-01-569)
- D. Grant contracts with the following agencies:
  - ▶ Good Neighbor Center, Inc. for an emergency food and clothing center for low income families, in the amount of \$30,000, beginning July 1, 2001 and ending June 30, 2002. (C-01-567)
  - ▶ Nebraska Urban Indian Health Coalition (NUIHC) for the Domestic Violence Project Coordinator, in the amount of \$14,987, beginning June 1, 2001 and ending May 31, 2002. (C-01-566)
- E. An amendment to a lease agreement with Alternative Business Solutions to replace the Konica Model 7050 copier and accessories, located at Lancaster Manor, with a Konica Model 7055 copier and accessories. The County will pay \$.0248 per copy for a minimum of 57,000 copies per month. Related agreement with CitiCorp Vendor Finance a/k/a CitiCapital to pay for copier lease. (C-01-570)

5) **NEW BUSINESS CONTINUED:**

- F. Utility Permit Number 582, requested by Touch America, Inc., for six, two-inch HDPE conduits along road right-of-way for a primary and diverse route in the regeneration facility located at North 70<sup>th</sup> Street. (C-01-564)
- G. Utility Permit Number 583, requested by AT&T Corporation, for six, two-inch HDPE conduits along road right-of-way for a primary and diverse route into the regeneration facility located at North 70<sup>th</sup> Street. (C-01-565)
- H. Acceptance of assignment of services from DMG-Maximus to Maximus for the services outlined in the contract executed on October 28, 1997. The services to be provided are for the development of a central services cost allocation plan based upon actual costs in certain fiscal years. (C-01-563)
- I. A resolution directing the County Engineer to conduct a study regarding vacating a portion of County road, Wildrose Lane, which lies outside Highway 34 right-of-way and is depicted in Attachment "A". (R-01-114)
- J. A resolution requesting to vacate a portion of a County road located on West Davey Road approximately 2600 to 3300 blocks west of 1<sup>st</sup> Street in Section 20, Township 12 North, Range 6 East, Road 1183, in Lancaster County, Nebraska. (R-01-118)
- K. A resolution in the matter of Comprehensive Plan Conformity Number 01003: Lancaster County Road and Bridge Construction Program, Fiscal Years 2002 and 2003-2007. (R-01-119)
- L. A resolution authorizing installation of the following traffic signs in Lancaster County, Nebraska: (R-01-120)
  - ▶ A driveway warning sign on "A" Street in advance of the first house drive west of South 134<sup>th</sup> Street and on the south side of "A" Street for eastbound traffic.
  - ▶ Install a double arrow sign for eastbound traffic at the intersection of Judith Drive and Country Lane in EL-DE Acres subdivision.
- M. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award an order from a State of Nebraska contract (CA#5690) to Tincer Ford Mercury, in the amount of \$20,790, for one, 2002 Ford LTD Crown Victoria police pursuit vehicle. (B-01-51)

5) **NEW BUSINESS CONTINUED:**

- N. Authorization of Wells Fargo Bank, as Trustee, to disburse \$1,962.50 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services for the Juvenile Detention Center. (M-01-135)
- O. Request from Patrick B. Cavanaugh, Esq., for award of attorney's fees in the amount of \$95.52 pursuant to Resolution 4630 for reimbursement of general assistance to Lancaster County from Social Security Income benefits paid to Kathryn Westwood. (M-01-138)
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Janice Marie Stuckey, in the amount of \$15, for lost property.
- Q. A request from William A. Wyman for a refund of real estate taxes for 1999, in the approximate amount of \$494.46 and for 2000, in the approximate amount of \$492.76. (M-01-130)
- R. New appointments and reappointments of the following individuals to the Lancaster County Extension Board for three year terms:

<b><u>Name of Individual</u></b>	<b><u>Expiration of Term</u></b>
Dean C. Lesoing (new appointment)	January, 2005
Emilia Gonzalez-Clements (new appointment)	January, 2005
Gaylan Suhr (reappointment)	January, 2005
Deb Arends (reappointment)	January, 2005

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Register of Deeds Monthly Report for October, 2001.
  - 1. Sheriff's Report of Fees for October, 2001.
  - 2. Lincoln City Libraries Director's Report for October, 2001.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, December 4, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a Local Law Enforcement Block Grant for the Lancaster County Sheriff's Office in the amount of \$147,230. The Federal government's share is \$132,507 and the County's share is \$14,723. The hearing is required by the Federal government and will outline the purpose for which the funds will be used.
- C. Setting of a public hearing for Tuesday, December 11, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager from Rebecca P. Haskins in relation to a Class E and Class K liquor license for Gas 'N Shop located at 4003 West Highway 34 in Lancaster County, Nebraska.
- D. A right-of-entry agreement between the Lancaster County Engineering Department and Willie J. and Donna C. Verbeek at 2700 Saltillo Road; Project BR-3300(2). (C-01-571)
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - ▶ Everett F. Hodtwalker, Trustee of the Everett F. Hodtwalker Revocable Living Trust, in the total amount of \$21,501.62, on Old Cheney Road from 112<sup>th</sup> to 148<sup>th</sup> Streets; Project C55-Q-407(1). (3 contracts) (C-01-572 through C-01-574)
  - ▶ Robert C. Lemke, in the total amount of \$25,012.20, at 12000 to 13600 Old Cheney Road; Project C55-Q-407(1). (3 contracts) (C-01-575 through C-01-577)
  - ▶ Wilma Schulz, in the total amount of \$2,065.25, at 5405 South 120<sup>th</sup> Street; Project C55-Q-407(1). (3 contracts) (C-01-578 through C-01-580)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

9) **PENDING CONTINUED:**

- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 29, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.